

Code IJC
Company name Becamex Infrastructure Development Joint Stock Company
Date 11/04/2020
Subject BOD resolution dated November 04, 2020

Content:

Becamex Infrastructure Development Joint Stock Company (IJC) announces the Board resolution dated November 04, 2020 with the following contents:

1. The BOD approved the business result in first 9 months of 2020 and estimated performance in 2020:

- a. Consolidated business result:

Unit: VND billion

Content	Plan for 2020	Performance in 9mths of 2020	Estimated performance in 2020	% Performance in 9mths of 2020/ Plan for 2020	% Estimated performance in 2020/ Plan for 2020
Total revenue	2,078	1,839	2,264	88%	109%
Total expenses	1,774	1,564	1,797	88%	101%
Profit before tax	304	276	467	91%	154%
Profit after tax	250	224	385	90%	154%

- b. Parent company business result:

Unit: VND billion

Content	Plan for 2020	Performance in 9mths of 2020	Estimated performance in 2020	% Performance in 9mths of 2020/ Plan for 2020	% Estimated performance in 2020/ Plan for 2020
Total revenue	1,831	1,723	2,100	94%	115%

Total expenses	1,537	1,441	1,630	94%	106%
Profit before tax	294	282	470	96%	160%
Profit after tax	244	232	384	95%	157%

2. The BOD approved to carry out the remaining cash dividend for 2019:

- Exercise ratio: 5%/charter capital (500 dongs/share)
- Record date: November 20, 2020
- Payment date: December 10, 2020
- Place of payment:
 - Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - Shareholders whose shares have not been deposited: at Becamex Infrastructure Development Joint Stock Company.